

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: October 14, 2020
(Remote meeting via Zoom)

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00 P.M.

II. ROLL CALL

Members Present: Bernie Pigeon, Chair
David Heard, Vice Chair
Gerald Stefanski, Clerk
Joseph Smith
Tom Worthen
Glenn Lawrence
Stuart Novick
Patricia Rumney
Dominic Cammarano (Arrived at 6:18 P.M.)

III. FINANCE COMMITTEE MATTERS

A. Transcription of meeting minutes

Mr. Pigeon explained that the Town Administrator's secretary will be transcribing the FinCom's meeting minutes going forward.

B. Review 2020 Fall Town Meeting Warrant

Mr. Pigeon discussed the compilation of the Warrant.

Article 5 – Union Contracts

Mr. Pigeon discussed status of contracts currently & monies for said contracts.

Mr. Pigeon noted the State has not finalized their budget. The Town is now entering its planning stage for the FY2022 budget. He noted revenue projections are down for the Town.

Article 22 – Establish Solid Waste/Recycling Fee

Mr. Pigeon discussed the two contracts proposed. One is w/ SEMASS & the second is for the curbside pickup. Once these contracts are settled, the fee can be set. Brief discussion ensued.

Article 19 – Amend Town Charter – Chart 1

Article 20 – Amend Town Charter – Chart 2

IV. LIAISON REPORTS

V. ANY OTHER BUSINESS (Unanticipated Items)

VI. ADJOURNMENT

MOTION: Mr. Heard moved to adjourn the meeting at 6:50 P.M. Mr. Novick seconded.

VOTE: Unanimous (8-0-0)

Date signed: _____

Attest: _____

Bernie Pigeon, Chair

WAREHAM FINANCE COMMITTEE

Date copy sent to Wareham Town Clerk: _____